



52 Rocket Place, Lowellville, Ohio 44436

Board of Education

Stephanie Yon, President
Joseph Sturm, V-President
Gerald Dubos
Jennifer Johnson
Brian Wharry

Administration

Christine Sawicki, Superintendent
Bryan Schiraldi, Treasurer
Tracie Parry, Principal
Lawrence Sammartino, Assistant Principal

BOARD MEETING:

AGENDA

DATE: Wednesday, June 22, 2022 **TIME:** 6:30 p.m.
PLACE: Lowellville Library

1. Call to Order:
2. Roll Call: Yon - Dubos - Johnson - Sturm - Wharry
3. Pledge of Allegiance:

MINUTES:

It is recommended that the Board approve the minutes from the May 31, 2022 special Board meeting:

Moved by _____, seconded by _____.
Vote: Yon - Dubos - Johnson - Sturm - Wharry
The motion - carried – failed

TREASURER'S REPORT:

1. Review May financial reports and agenda items for approval

Treasurer's Recommendations:

1. It is recommended that the Board approve the financial reports, bills and payroll for May 2022, as submitted by the Treasurer:

Moved by _____, seconded by _____.
Vote: Yon - Dubos - Johnson - Sturm - Wharry
The motion - carried – failed

2. It is recommended that the Board approve the final appropriations for fiscal year 2022 and direct the Treasurer to file the final amended certificate (to be submitted to the Mahoning County Auditor):

Moved by _____, seconded by _____.
Vote: Yon - Dubos - Johnson - Sturm - Wharry
The motion - carried – failed

MISSION

The Lowellville Local School District will educate, empower and challenge our students to reach their individual potentials by providing an environment where tradition, community and excellence create productive members of a global society.

3. It is recommended that the Board approve the following federal programs for the 2023:

572/2023 Title I	516/9023 IDEA B
590/2023 Title II-A	584/9023 Title IV-A
587/9023 IDEA Early Childhood	507/9022 ESSER II
507/9023 ESSER III	

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Johnson - Sturm - Wharry

The motion - carried – failed

4. It is recommended that the Board accept the following contract renewals:

- The Nutrition Group – one year contract, July 1, 2022-June 30, 2023

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Johnson - Sturm - Wharry

The motion - carried – failed

5. It is recommended that the Board approve the following transfer of funds:

- 300-9220 (AD Fundraisers) to 300-9225 (Athletic Account) - \$8,000.00
- 001-0000 (General Fund) to 300-9225 (Athletic Account) - up to \$52,510.72

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Johnson - Sturm - Wharry

The motion - carried – failed

6. It is recommended that the Board cancel the credit card issued to Eugene Thomas and issue a credit card per Board Policy DJH to Christine Sawicki:

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Johnson - Sturm - Wharry

The motion - carried – failed

PRINCIPAL'S REPORT:

1. Congratulations to all of our track athletes on their accomplishments at state.

- Our girls 4X800M relay team consisting of Savannah Procick, Sophia Yon, Hadassah Rivera and Sophia Melillo placed 15th overall
- Our 4X400M relay team consisting of Giovanni Docherty, Vinny Ballone, Jim Clinton and Michael Ballone placed 7th overall
- In the 300M hurdles, Michael Ballone placed 9th overall.
- In the 100M hurdles, Michael Ballone placed 4th overall
- In the 1600M run, Sophia Yon placed 5th overall and broke her school record once again

2. The Avenger Academy is in full swing. They have been meeting weekly and planning for next year.

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3. Literacy Boot Camp for grades 1 and 2 (invite only) is scheduled for August 1st-12th from 9AM to 12PM. Literacy Boot Camp will work on foundational reading skills/explicit phonics instruction to help close reading gaps.

4. The custodians are hard at work getting the building ready for the upcoming school year. The elementary side should be done by the end of June. The high school side by the end of July. Carpet cleaning is scheduled for July.

5. The gym floors will be refinished the last 2 weeks of July.

6. A reminder that the golf outing will be Sunday, August 7th at Bedford Trails. Registration begins at 7AM with golfers teeing off at 8AM. \$340.00 a team/\$85.00 individual

7. Bob Ballone will begin July 1 as AD and will be the point of contact for all athletics.

8. We are putting the finishing touches on the calendar of events for the year and will share it with you in July.

SUPERINTENDENT'S REPORT:

1. Superintendent Ad-Hoc Safety Committee

2. Congratulations to the track athletes who competed at State

3. We are still working on filling vacancies for the upcoming year (intervention specialist, special education aides, bus drivers, anticipated vacancy in second grade, and anticipated vacancy for building secretary/EMIS Coordinator)

4. We are working to submit all end of year reports to the Ohio Department of Education.

5. In the process of assessing the needs of the district in order to prioritize items that need to be completed.

COMMITTEE REPORTS:

1. Buildings/Grounds/Safety

2. Academics

3. Finance

4. Extracurricular/club committee

OLD BUSINESS:

1. Substitute Teacher Pay

2. Banner for Music

NEW BUSINESS

1.

PRESIDENT'S REPORT:

1. Public comment on agenda items or other school related issues

2. It is recommended that the Board move into Executive Session. Moved by _____, seconded by _____, resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at _____ p.m. to discuss:

____X____ Personnel matters (individuals need not be named)

MISSION

- Appointment and/or employment
- Dismissal
- Discipline
- Promotion or demotion
- Compensation
- Investigation of charges and/or complaints against a public employee or official
- Purchase or sale of property
- Conferences with legal counsel related to pending or imminent court action
- Negotiations
- Security arrangements
- Economic development
- Matters required to be kept confidential by state or federal law

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Johnson - Sturm - Wharry

The motion - carried – failed

3. It is recommended that the Board return from Executive Session and resume Board Meeting at _____:

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Johnson - Sturm - Wharry

The motion - carried – failed

SUPERINTENDENT’S RECOMMENDATIONS:

1. It is recommended that the Board approve the following supplemental positions for the 2022-2023 school year and placed at the appropriate step of the Master Contract salary schedule:

Fred Schriener - Ticket Manager
Robert Antonucci- Music Director

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Johnson - Sturm - Wharry

The motion - carried – failed

2. It is recommended that the Board approve the following supplementals and placed at the appropriate percentage on the Master Contract provided she/he meet the requirements, prior to working with students, set forth by the Lowellville Board of Education, the Ohio High School Athletic Association and the Ohio Department of Education:

Basketball - Boys JV 11% - Nick Ballone
Basketball- Boys Freshman 8%- Mike Minnie

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Johnson - Sturm - Wharry

The motion - carried – failed

MISSION

3. It is recommended that the Board approve Diane Nord as a Response to Intervention (RTI) teacher and placed at the appropriate step of the master contract. This position is grant funded through ESSER III and will be terminated when the funds are exhausted.

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Johnson - Sturm - Wharry

The motion - carried – failed

4. It is recommended that the Board approve the resignation of Stephanie Novak (building secretary/EMIS Coordinator) effective July 6, 2022 and the payout of any unused vacation days (per diem) upon resignation:

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Johnson - Sturm - Wharry

The motion - carried – failed

5. It is recommended that the Board approve the following personnel for the Summer Boot Camp Program for grades 1 & 2. The staff will be paid \$20.72 per hour.

Christina Freed
Megan Anderson

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Johnson - Sturm - Wharry

The motion - carried – failed

6. It is recommended that the Board approve the following Building Use Requests:

- Lowellville Youth Football Organization -Youth football & cheer- Football Field-
August 27, 2022
September 17, 2022
September 24, 2022
- Lowellville American Legion- Annual Picnic- Pavilion/Restrooms
August 20, 2022

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Johnson - Sturm - Wharry

The motion - carried – failed

7. It is recommended that the Board approve the breakfast and lunch prices for the 2022-2023 school year as submitted:

Breakfast:
Paid- \$0.75
Reduced- \$0.30

Lunch:
K-6 Paid- \$2.25

MISSION

7-12 Paid- \$2.50
Reduced- \$0.40

Moved by _____, seconded by _____.
Vote: Yon - Dubos - Johnson - Sturm - Wharry
The motion - carried – failed

8. It is recommended that the Board approve the revised district calendar for the 2022-2023 school year as submitted.

Moved by _____, seconded by _____.
Vote: Yon - Dubos - Johnson - Sturm - Wharry
The motion - carried – failed

9. It is recommended that the Board enter into a vendor contract with Youngstown State University for the purposes of the College Credit Plus Program for the 2022-2023 school year as submitted:

Moved by _____, seconded by _____.
Vote: Yon - Dubos - Johnson - Sturm - Wharry
The motion - carried – failed

10. Other:

Moved by _____, seconded by _____.
Vote: Yon - Dubos - Johnson - Sturm - Wharry
The motion - carried – failed

10. Adjournment:

Moved by _____, seconded by _____ to adjourn
the meeting at _____ am/pm.

Vote: Yon - Dubos - Johnson - Sturm - Wharry
The motion - carried – failed

PUBLIC PARTICIPATION AT BOARD MEETINGS (BOARD POLICY: KD)

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. At the discretion of the Board President, the time limit may be extended to five minutes. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

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